

**Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Thursday, January 21, 2016 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – December 17, 2015 meeting
 - III Communications
 - A. RPB Self-Assessment Survey
 - B. Standard Mileage Rate Change - Effective January 1, 2016
 - C. Other
 - IV Items for Consideration and Action
 - A. Final Decision: Authority's Application for a Land Use Plan Amendment, in its entirety
 - B. Representative Policy Board Fourth Quarter 2015 Compensation
 - V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
 - VI Adjourn
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Public Hearing – 7:00 p.m.

Application for a project to replace Burwell Hill Tank No. 1 in West Haven, Connecticut.